

ASUM SENATE AGENDA
March 9, 1994
Mt. Sentinel Room - 6 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - March 2, 1994
4. Public Comment
5. President's Report
 - a. ASUM "Survey" (list year, name, and if above 3.0 GPA)
 - b. Semester Calendar
 - c. Health Service Fee
 - d. Personnel Policy
 - e. Announcements
6. Vice President's Report
 - a. Committee Appointments
 - b. Announcements
 - c. Restructuring
7. Business Manager's Report
 - a. SPA Special Allocation
 - b. Shotokan Karate Special Allocation
 - c. UM Rodeo Special Allocation
 - d. Wildlife Society Special Allocation
 - e. Collegiate Music Educators' Special Allocation
 - f. Western Montana Mountain Rescue STIP Request
8. Committee Reports
9. Unfinished Business
 - a. SB118 Resolution for A Sustainable University Center - in committee
 - b. SB119 Resolution for A Sustainable Campus - in committee
 - c. SB131 Resolution to Oppose Proposed University Funding Model - in committee
 - d. SB133 Resolution for Ballot Issue to Repeal Executive Meetings
 - e. SB137 Resolution to Oppose Special Fees on International Students
 - f. SB138 Resolutions to Amend Articles of ASUM Constitution and Hold Constitutional Convention
 - g. SB139 Resolution to Oppose Extension of Contract Option to Divot Development
10. New Business
11. Comments
12. Adjournment

ASUM SENATE TALLY SHEET

DATE March 9, 1994SENATE MEMBERSROLL
CALL

Comments

JOSH ARNOLD

SUSAN ARNOLD

ELDENA BEAR DON'T WALK

JAMES BROWN

TYE DEINES

MOHAMMAD FAROOQUI

ALLISON GRANT

BETTY GREGORY

JODY HAMMOND

EVAN KATZMAN

HILARY KUNTZ

JON LINDSAY

MICHELE MATHER

JENNIFER PANASUK

ALISON REDENIUS

BENJAMIN REED

TANA ROGERS

TERESA SCHLOSSER

JOAO TOMAZELI

LEWIS YELLOW ROBE

ASUM OFFICERS

JOLANE FLANIGAN

President

TIM CROWE

Vice-President

ED HOFFMAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR KIA

ASUM SENATE MINUTES
March 9, 1994
Mt. Sentinel Room - 6 p.m.

Chair Crowe called the meeting to order at 6:05 p.m. Present: Flanigan, Crowe, Hoffman, J. Arnold, S. Arnold, Bear Don't Walk, Farooqui, Grant, Gregory, Katzman, Kuntz, Lindsay (6:11), Mather, and Schlosser. Excused were Brown, Deines, Hammond, Panasuk, Reed, Rogers and Yellow Robe. Unexcused were Redenius and Tomazeli.

Public Comment

*Members from Collegiate Music Educator, U of M Outing Club and Western Montana Mountain Rescue spoke about their respective groups.
*Dean Hollmann distributed information about New Student Orientation Fees and answered questions (Exhibit A).

President's Report

- a. A survey form was circulated by Flanigan, asking Senators to indicate if they had a 3.0 GPA or better.
- b. Faculty Senate will be requesting the Board of Regents to allow flexibility in the semester calendar. Flanigan requested Senators to take a position on whether to support this or not.
- c. Dr. Nancy Fitch distributed information on a request for an increase in the Student Health Services Fee and answered questions (Exhibit B).
- d. A classified staff review is being conducted. The Kaimin accountant has resigned, and a rewrite of the job description is being done.
- e. Announcements: Leadership '94 will be March 26 from 9:30 a.m. - 2 p.m. in the Social Sciences building for interested persons. The ASUM brick is now in the Centennial Circle in the NW corner. See Flanigan regarding the Institute for Experimental Learning. A letter was circulated regarding the spring mailing to the Parent's Association. Flanigan reiterated the reasons for the office policy memo circulated with regard to use of executive/staff offices and computers. Flanigan attended UTU negotiations and commented on the experience. There will be a meeting next Friday - during Spring Break - on ways to increase faculty productivity.

Vice President's Report

- c. Crowe reported on a meeting with the vice-president and a senator from VoTech and Dean Hollman. It does not seem appropriate to merge at this time until future developments are more clear. One suggestion was for them to collect their own fee and negotiate for the services they would like from us.
- a-b. Not discussed due to lack of quorum.

Business Manager's Report

- a. Hoffman requested that Senators and Executives reply to his request for input on budgeting - suggestions for improvement.
- b-f. Not discussed due to lack of quorum.

Committee Reports

- a. Schlosser reported that University Affairs met and passed the resolution regarding a sustainable campus.
- b. J. Arnold announced a meeting on definition of family in the City Hall Council Conference Room will be held Friday at 7:45 a.m. Katzman said he would be attending and for interested persons to see him to give input.
- c. Mather gave information on proposed changes in the elections calendar.

A motion by **Grant-Schlosser** to adjourn at 7:13 p.m. failed.

Comments

The meeting adjourned at 7:26 p.m.

Carol Hayes

Carol Hayes
ASUM Office Manager

NEW STUDENT ORIENTATION FEES

STUDENT STATUS	CURRENT	PROPOSED
Freshman	\$45	\$45
Transfer	30	45
International		
Undergraduate		
Freshman	45	50
Transfer	30	50
Graduate	0	50

NOTE: The new student orientation fee is paid only once, upon registration the first semester at The University of Montana.

Orientation activities are not State-supported. Orientation is a self-supporting activity through the assessment of the above fees.



March 8, 1994

Item: A request for endorsement by the Associated Students of the University of Montana of an increase of the Student Health Services fee from the current \$90.00 per semester to \$98.00 per semester (an increase of 8.9%). This increase is projected to generate \$168,000 in additional revenue for fiscal year 1994-1995.

Reason: This increase is requested to maintain the current level of service provided by Student Health Services to students. The need for this increase is to fund the following:

- The transfer of Counseling and Psychological Services expenditures from a general fund supported entity to the Student Health Services entity as endorsed by ASUM on April 28, 1993 (\$54,000)
- Increase of administrative assessment (\$20,100).
- Increased staffing due to increased serviced demands caused by an increase in student enrollment (\$34,800).
- Medical transcription (\$25,700)
- Staff pay raises that was negotiated by the 1993 Montana legislature (\$12,000).
- General inflationary cost of utilities/maintenance (\$7,000)
- General inflationary cost of supplies (\$14,400).

Alternatives: If the Student Health Services fee is not increased by the requested amount, the Student Health Services would have to take some or all of the following actions:

- Reduce services to students.
- Add new and increased fees for specific services currently covered by Student Health Services fee.